



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

AAS  
F. #2015R01787

*271 Cadman Plaza East  
Brooklyn, New York 11201*

February 25, 2019

By Email and ECF

Robert J. Cleary, Esq.  
Dietrich L. Snell, Esq.  
William C. Komaroff, Esq.  
Brittany N. Benavidez, Esq.  
Samantha Springer, Esq.  
Proskauer Rose LLP  
Eleven Times Square  
New York, NY 10036

Re: United States v. Dan Zhong  
Criminal Docket No. 16-614 (AMD)

Dear Counsel:

Enclosed please find materials under Rule 1006 of the Federal Rules of Evidence relevant to the possible trial testimony of FBI Forensic Accountant Bibi Hoosein, bates-stamped DZ070036-DZ070057.

Very truly yours,

RICHARD P. DONOGHUE  
United States Attorney

By: /s/ Alexander A. Solomon  
Alexander A. Solomon  
Ian C. Richardson  
Craig R. Heeren  
Assistant U.S. Attorneys  
(718) 254-7000

Enclosures (DZ070036-DZ070057)

cc: Clerk of the Court (AMD) (by ECF) (without enclosures)